



**CITY OF WELDON SPRING
BOARD OF ALDERMEN REGULAR MEETING
ON TUESDAY, APRIL 14, 2020, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******TENTATIVE AGENDA******

Revised 4/13/20

As a precautionary measure to help prevent the exposure and the spread of the Coronavirus (COVID-19) pandemic, A NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be conducted virtual meeting by video-conference and/or audio-conference call, you may attend the meeting on a desktop, laptop, mobile device, or telephone by following the highlighted instructions below.

Link to join Zoom Video-Conference Meeting:

<https://us02web.zoom.us/j/982450166?pwd=QSs1ekpURjBPQWt0Z0tldWJ1NEJlZz09>

Meeting ID: 982 450 166

Password: BOA200409

Or by telephone dial: 1-312-626-6799

Meeting ID: 982 450 166

Password: 607851

Instructions for providing public comments: Persons interested in making their views known on any matter should send an email with their comments to the City Clerk at bhanks@weldonspring.org no later than 6 p.m. on the day of the meeting. All comments received will be entered into the meeting minutes for public record and must include the person name and address. All comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

This notice was posted at 5401 Independence Road on _____ at _____ by _____.

******AGENDA******

- 1. CALL TO ORDER**
- 2. ROLL CALL and DETERMINATION OF A QUORUM**
- 3. APPROVAL OF MINUTES**
 - A. March 27, 2020 – Emergency Board Meeting Minutes
- 4. CITY TREASURER – Paid Bills (3-18-20 – 4-7-20) & Unpaid Bills (3-27-20 – 4-14-20)**
- 5. UNFINISHED BUSINESS**
 - A. Bill #1141 - An Ordinance Formally Adopting Standard Operating Procedures for the City of Weldon Spring, Missouri Regarding Private Infrastructure Dedication – **Alderman Martiszus**
 - B. Bill #1142 - An Ordinance Authorizing the Acceptance of the Dedication of the Streets of the Ehlmann Farms Subdivision by the City of Weldon Spring, Missouri, and Matters Relating Thereto – **Alderman Clutter**
 - C. City Engineering & Planning Services ******TABLED******
- 6. NEW BUSINESS**
 - A. Appointment to Architectural Review Commission (ARC) – Karen Hotfelder
 - B. Mayor's Recommendation for Aldermanic Seat Vacancy for Ward 1 – Tom Yeager
- 7. RECEIPTS & COMMUNICATIONS**
- 8. ADJOURNMENT**

Copies of all ordinances proposed to be introduced for consideration by the Board of Alderpersons meeting and any other items included in the Board of Aldermen's Board Packet are available for public inspection on the City of Weldon Spring's website or at the Office of the City Clerk. The City Clerk can be contacted at bhanks@weldonspring.org or 636-441-2110.

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